



Town of Ste. Anne
Meeting Minutes

May 14, 2019 - Regular Meeting of Council - 07:00 PM

Present: Mayor, Richard Pelletier
Councillor, Yvan St. Vincent
Councillor, Ginette Gagnon
Councillor, Lyle Davis
Councillor, Tiana Bohemier

Also, Present: Chief Administrative Officer, Marc Darker
Operation's Manager, John Desrochers

1. Meeting Called to Order

Mayor Richard Pelletier called the meeting to order at 7:00 p.m.

19-115

2. Adoption of Agenda

Councillor Bohemier
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of May 14, 2019 now be adopted as prepared.

Carried

19-116

3. Council Minutes

Councillor Davis
Councillor Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of April 23, 2019 now be accepted as presented.

Carried

4. Council / Committee / Staff Reports

19-117

4.1 Rural Animal Management Services - April 2019 Report

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED Council accept the April 2019 animal control report from Rural Animal Management Services as received.

Carried

19-118

4.2 Ste. Anne CDC Minutes

Councillor Davis
Councillor Bohemier

BE IT RESOLVED Council accept the minutes of April 17, 2019 from Ste. Anne CDC as received.

Carried

5. Finance/Accounts

19-119

5.1 Accounts Payable Report - April 2019

Councillor Bohemier
Councillor Gagnon

WHEREAS disbursements have been reviewed for the period of April 1st to April 30th, 2019;

BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20190427 to # 20190563 totaling \$270,367.05 and all EFT entries be approved for payment.

Carried

6. New Business

- 19-120 6.1 Building Permit Report - April 2019
- Councillor Davis
Councillor Gagnon
- BE IT RESOLVED that the Building Permit Report for the month of April 2019 be accepted as presented.
- Carried
- 19-121 6.2 AMM 2019 June District Meeting
- Councillor Bohemier
Councillor Gagnon
- BE IT RESOLVED all members of Council and the CAO be authorized to attend the AMM 2019 June District Meeting on June 19, 2019 in the RM of Taché;
BE IT FURTHER RESOLVED that the members of Council be entitled to indemnities duly stipulated in By-Law 1-2019.
- Carried
- 19-122 6.3 Re-Zoning Application R01-19 - 259 Centrale Ave
- Councillor Gagnon
Councillor Bohemier
- WHEREAS Council received and reviewed a re-zoning application from the property owner of 259 Centrale Avenue;
BE IT RESOLVED a public hearing be scheduled for June 25, 2019.
- Carried
- 19-123 6.4 Re-Zoning Application RZ02-19; 109 St. Gérard St
- Councillor Bohemier
Councillor Davis
- WHEREAS Council received and reviewed a re-zoning application from the property owner of 109 St. Gérard Street;
BE IT RESOLVED a public hearing be scheduled for June 25, 2019.
- Carried
- 19-124 6.5 KidSport Canada Donation Request
- Councillor Bohemier
Councillor Gagnon
- WHEREAS KidSport Canada requested a donation in order to provide financial aid for children of families who are unable to benefit from sport experience due to financial burden and the high costs of sports programs;
BE IT RESOLVED Council approve a donation of \$400.
- Carried
- 19-125 6.6 St. Labre 200 Sponsorship Request
- Councillor Davis
Councillor St. Vincent
- BE IT RESOLVED Council approve a sponsorship of \$150 towards the St. Labre 200.
- Carried
- 7. Unfinished Business - NIL**
- 8. Delegations/Public Hearings**
- 19-126 8.1 7:15 pm Delegation - Pierrette Sherwood; The Dawson Trail Arts & Heritage Tour Initiative
- Councillor Bohemier
Councillor St. Vincent
- WHEREAS Pierrette Sherwood presented a project, the Dawson Trail Arts & Heritage Tour Initiative, to Council;
AND WHEREAS Mrs. Sherwood requested monetary support towards the start of the project;
BE IT RESOLVED the request be tabled.
- Carried

9. By-Laws

19-127

9.1 By-Law 3-2019; Rezoning 259 Centrale Ave - 1st Reading

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED that By-Law 3-2019, being a By-Law of the Town of Ste. Anne to amend the Town of Ste. Anne Zoning By-Law 8-2010, be given first reading.

Carried

19-128

9.2 By-Law 5-2019; Rezoning 109 St. Gérard St - 1st Reading

Councillor Gagnon
Councillor Davis

BE IT RESOLVED that By-Law 5-2019, being a By-Law of the Town of Ste. Anne to amend the Town of Ste. Anne Zoning By-Law 8-2010, be given first reading.

Carried

10. Communications

Council acknowledges the following correspondence received:

10.1 2019 St-Pierre-Jolys Frog Follies

10.2 AMM Thank you Letter

10.3 2019 Tax Sale - Taxervice

11. Notice of Motion - NIL

19-129

12. In Camera

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED that Council for the Town of Ste. Anne dissolve into a committee as a whole in a closed session in-camera at 7:37 pm to discuss the following:

- Negotiations

And as per Section 83(1)(d) of the Municipal Act, each member of Council of the Town of Ste. Anne is to keep in confidence the matters discussed at this session which is closed to the public under subsection 152(3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the Council of the Town of Ste. Anne or of a committee conducted in public.

Carried

12.1 Negotiations

19-130

12.2 Out of In Camera

Councillor Bohemier
Councillor Gagnon

Pursuant to section 152(4) of the Municipal Act;

BE IT RESOLVED that Council of the Town of Ste. Anne now come out of the in-camera session at 8:35 pm and therefore re-open the regular council meeting of May 14, 2019 as per scheduled agenda.

Carried

19-131

13. Adjournment

Councillor St. Vincent
Councillor Bohemier

BE IT RESOLVED that the meeting be adjourned at 8:45 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer